
WASHINGTON TOWNSHIP MUA
Regular Meeting
June 18, 2025

The Regular Meeting of the W.T.M.U.A. was called to order at 7:32 pm on June 18, 2025. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News February 5, 2025. Notice was also posted on the Municipal Building Bulletin Board.

This is a remotely accessible public meeting that is being recorded. Members of the public wishing to comment during the public portion of meetings or during a public hearing may type in the Google Meet chat function that they have a comment or unmute their microphone and state that they have a comment. Public comment is limited to three minutes. A representative of the Authority ("Facilitator") will keep members of the public muted, except when they are selected to speak during the public portion of the meeting or during any public hearing. Members of the public may mute and unmute themselves by pressing the microphone button on Google Meet or pressing *6 on the telephone keypad. Members of the public may also discontinue their video through the "Google Meet" platform.

ROLL CALL:

Members:	Present	Excused	Absent	Others:	Present	Excused	Absent
Chairman Cullen	X			WT Liaison Curioni	X		
V Chairman Napolitano	X			Exec Dir McAndrew	X		
Drake		X		Exec Secr Waller	X		
SehnaI	X			Attorney Napolitano	X		
Sparone	In at 7:34pm	X					
Caetano		X					
<vacant>							

REGULAR MEETING

SALUTE THE FLAG

PURCHASES OVER \$6,600

Motion was made by Mr. SehnaI, and seconded by Mr. Cullen, to authorize engineering services for the HR tank additional permitting and PFAS bid services over \$6,600. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, SehnaI Sparone

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

AUTHORIZING ADVERTISEMENT OF SM10 & SM17 PFAS BID

RESOLUTION AUTHORIZING ADVERTISEMENT OF NOTICE TO BIDDERS FOR SM-10 AND SM-17 PFAS TREATMENT IMPROVEMENTS

No. 25-06-F

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), requires PFAS treatment improvements for wells SM-10 and SM-17; and

WHEREAS, it is anticipated that the annual cost of these services will exceed the bid threshold as set forth in the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.); and

WHEREAS, for those contracts exceeding the bid threshold, the Local Public Contracts Law requires the public advertising for bids in the official newspaper of the contracting unit at least ten (10) days prior to the receipt of bids.

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority as follows:

1. The Purchasing Agent is hereby authorized and directed to publish a Notice to Bidders in the Authority's Official Newspaper to receive bids for PFAS treatment improvement for SM-10 and SM-17.

2. Sealed bids are to be received at a time and place to be set by the Purchasing Agent but in no case earlier than the time required by the Local Public Contracts Law.

3. The Purchasing Agent shall prepare a bid report of all bids received to be considered by the Authority at its next meeting following the receipt of bids and, in the Authority's discretion, a contract will be awarded to the lowest

WASHINGTON TOWNSHIP MUA
Regular Meeting
June 18, 2025

qualifying bidder.

4. This Resolution shall take effect immediately.

INTRODUCED AND PASSED: June 18, 2025

Motion was made by Mr. Napolitano, and seconded by Mr. Sehnal, to approved Resolution 25-06-F. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Sehnal Sparone

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

LONG HILL WATER MAIN EXTENSION

It was agreed that the Executive Director will contact the NJDEP regarding the correspondence they sent to homeowners on Long Hill Rd.

CLOSED SESSION – 7:43 pm

RESOLUTION CLOSED SESSION

No. 25-06-E

WHEREAS, it is necessary for the Washington Township Municipal Utilities Authority to discuss contract negotiations as permitted by Section 7.6 of the Open Public Meetings Act (Chapter 231 of the Public Laws of the State of New Jersey for 1975) to be discussed in closed session in the absence of the Public; and

WHEREAS, the Washington Township Municipal Utilities Authority has determined that it is necessary in the public interest that the matter in fact be discussed in closed session, and has estimated that, as nearly as can be ascertained, the results of the discussion can be disclosed to the public when formally acted upon.

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority, in the County of Morris and State of New Jersey, that the public be excluded from the closed portion of this meeting, during which only the aforesaid matter will be discussed.

INTRODUCED AND PASSED: June 18, 2025

Motion was made by Mr. Sehnal, and seconded by Mr. Cullen, to approved Resolution 25-06-F. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Sehnal Sparone

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

OUT OF CLOSED: 9:12 pm

ADJOURNMENT

Motion was made by Mr. Napolitano, and seconded by Mr. Sparone, to adjourn the meeting. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Sehnal Sparone

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

Meeting Adjourned: 9:13 PM

Respectfully Submitted, E. Jill Waller, Secretary